City of Seattle

Citizens' Telecommunications & Technology Advisory Board

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AGENDA (Draft)
April 9, 2013, 6:00 PM – 8:00 PM
Room 2750 (27th floor)
Seattle Municipal Tower: 700 – Fifth Avenue

Comments can be provided to David.Keyes@seattle.gov for distribution to the Board or posted via Twitter including a mention of @CTTAB or the #CTTAB hashtag.

1. Welcome, Introductions (5 min)

2. Approval of Agenda and February, March minutes (5)

3. Public comments (5)

4. Broadband: Communications cabinets in the Right of Way & Century Link: SDOT Brian de Place and Barbara Gray. (20-25)

5. Open Meeting Laws for Advisory Boards – Gary Smith (15-20)

6. BREAK / Networking (10)

7. Committee activity reports (10 min)
   - Broadband and Cable
   - Digital Inclusion and Technology Matching Fund
   - Open Data, Apps, Security, Privacy
   - Public Engagement, Outreach, Mentorships, Partnerships
   - Seattle Channel

8. Committee descriptions and work plans (30 min)

9. Department of Information Technology - Electronic Communications Updates (20 min)

   - Bruce Blood, Citywide Web Team: Open Data
   - David Keyes, Community Technology: Indicators Survey, Brainstorm, EveryoneOn Campaign
   - Tony Perez, Cable Office: Cable Franchise renewal, FCC Diversity Committee
   - John Giamberso, Seattle Channel: Seattle Speaks (4/16), Civic Cocktail (5/1)

10. Future agenda items
    May: Technology Matching Fund recommendations vote; Tech survey early results

Upcoming Events
   - April 11: UW Information School I-Affiliates Day
   - Thursday, May 2: Brainstorm newsletter deadline
   - Tue, 5/14: CTTAB meeting – http://www.seattle.gov/cttab/
   - June 1: Hack for Change at City Hall

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